

**Little Traverse Bay Bands of Odawa Indians
Child Welfare Commission Regular Meeting
ZOOM Meeting
Friday, September 4, 2020
1:00 pm**

I. Call to order

Meeting was called to order by **Ms. Bosma** at **1:03 pm**.

II. Roll Call

Commissioners Present: Heidi Bosma- Chair, Linda Keway- Secretary, Steven Sochay- Treasurer, Robin Barney-Lees

Absent: Rochelle Ettawageshik- Vice-Chair

Staff/Guests Present: Heather Boening- Human Services Director, Sonja Fiel- Social Services Program Manager, Tosha Otto- Tribal Social Worker, Corey Bennington- Tribal Social Worker, Veronica Sanders- Staff Support, Kevin Hesselink- Tribal Prosecutor.

III. Approval of Agenda

Ms. Barney-Lees made a motion to move forward without an official agenda. **Mr. Sochay** supported. **Vote** 4-0-1-0. Motion carried.

IV. Closed Session

Mr. Sochay made a motion to go into closed session at **1:06 pm**. **Ms. Keway** supported. **Vote** 4-0-1-0. Motion carried.

V. Open Session

Ms. Barney-Lees made a motion to return to open session at **2:10 pm**. **Mr. Sochay** supported. **Vote** 4-0-1-0. Motion carried.

VI. Public Comment

Opened at **2:13 pm**. Ended at **2:14 pm**.

VII. Chairperson's Report

Ms. Bosma has been attending the family preservation meetings via Zoom and gave a report.

VIII. Treasurer's Report

Mr. Sochay gave a report.

IX. Human Services and Social Services and/or Director's Report

Staff gave a report.

X. Prosecutor Report

Report was emailed.

XI. Adjournment

Ms. Bosma adjourned the meeting at **2:35 pm.**

XII. Next Meeting

Regular meeting to be determined.

Minutes submitted by: Linda Keway, Secretary